

MINUTES:

The minutes of the previous meeting were confirmed.

INTERNATIONAL
TRADING:

It was reported that several Co-Operatives had replied to the circular concerning the establishment of an International Trading Co-Operative in Singapore and that the names of these had been passed on to the Co-operative Federation of Australia.

QUEENSLAND
FEDERATION:

✓ Advice was received from the Co-Operative Federation of Australia that the offices of the Queensland Federation had been severely damaged in the recent floods. It was resolved that a donation of \$300 be forwarded to the Co-Operative Federation of Australia to assist the Queensland Federation in the re-establishment of their office.

INTERNATIONAL
CO-OPERATIVE
ALLIANCE

✓ An appeal was received from the Co-Operative Federation of Australia for assistance in the maintenance of the International Co-Operative Alliance Regional Office in India. It was decided to donate \$200 towards this appeal.

CO-OPERATIVE
SYMBOL:

A discussion took place on the use of a common co-operative symbol and it was decided unless any member had serious objections an effort should be made to promote the use of the symbol at present used on the Co-Operative digest to identify all Co-Operatives throughout Victoria. It was decided that before the next meeting prices should be obtained on the printing costs of transfer decals incorporating this symbol.

ANNUAL MEETING:

It was resolved that the annual meeting be conducted on the 25th March at 49 a'Beckett Street, Melbourne at 7 P.M. and it should be proceeded by a buffet meal at 6 P.M.

FUTURE MEETINGS:

It was agreed that the next two meetings of the council should be held on the 25th March 1974, and the 6th May 1974.

CLOSE:

The meeting closed at 9.10 P.M.

John Mason
25/3/74